

# **MADISON COUNTY BOARD OF COMMISSIONERS**

## **Commissioners:**

David Schulz  
Frank Nelson  
C. Ted Coffman

**PO BOX 278  
VIRGINIA CITY, MT 59755**

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov)

Phone: (406) 843-4277  
Fax: (406) 843-5517

## **AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, June 5, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Kelly Boundary Adjustment, Section 16, 17 & 21, T7S, R4W
  - Stayner/Carranza Boundary Adjustment, Lots 2A & 1, Block 11, Normal Addition, Section 27, T3S, R6W
  - Ashcraft Family Conveyance, Section 12, T4S, R7W
- 10:00 Plat Review - Preliminary Plat of Mill Creek Minor Subdivision
- 11:00 Moonlight Basin Ranch  
Request to Replace Subdivision Improvements Agreement
- 1:00 Misti Pilster - Burns Outreach
- 2:00 Tim Bozorth - RMP Route Designations
- 4:15 Ralph Hamler  
Ordinance for Construction and Demo Fees  
Madison County Waste Water Regulations

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Airports
4. RS 2477 Roads
5. Building Project
6. Compensation Board
7. Ennis Paving Projects
8. Policy for Creating RIDs
9. Development Impact Fees
10. Petition for Road Opening
11. Consolidated Offices Salary
12. Rural Improvement Districts
13. Nursing Home DON Position
14. Nursing Home Administration
15. DNRC Mutual Aide Agreement
16. Volunteer Worker's Comp Insurance

June 6, 2006 Primary Election – Don't forget to vote!  
June 12, 2006 Regular Commissioners' Meeting – 10:00 AM  
June 14, 2006 Meet with Impact Fee Consultant – 1:00 PM – VC

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, June 12, 2006**

- 8:30 Evasion Review (Clerk & Records Office)  
Armstrong Family Conveyance in Section 17, T4S, R1W
- 10:00 Plat Review – Sunrise Ridge, Phase 1, YMC, Final Plat
- 10:30 Sara Johnson - Range View Subdivision Condo
- 10:45 Karen Brown – County Atlas
- 11:00 Frank Ford/Lewis Stahl  
NIMS Assessment  
False Alarm Recommendation
- 11:30 Peggy Kaatz – Storage of Election Equipment
- 1:00 Budgets

### **DISCUSSION ITEMS:**

17. Public Discussion/Comments
18. Claims
19. Grants
20. Airports
21. RS 2477 Roads
22. Building Project
23. Journal Vouchers
24. Ennis Paving Projects
25. Policy for Creating RIDs
26. Petition for Road Opening
27. Rural Improvement Districts
28. Nursing Home DON Position
29. Nursing Home Administration

June 13, 2006	Canvas Election Ballots – 1:00 PM – Clerk and Recorder's Office
June 14, 2006	Meeting with Impact Fee Consultant – 1:00 PM – VC
June 14, 2006	Compensation Board Meeting – 3:00 PM – Jury Room
June 15, 2006	Library Board Meeting – 9:00 AM – Virginia City Library
June 15, 2006	DON Interview – 11:00 AM – Madison Valley Manor - Ennis
June 15, 2006	LEPC Meeting – 7:00 PM – Virginia City
June 19, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
<b>June 19, 2006</b>	<b>No Regular Commissioners' Meeting</b>
June 20, 2006	Regular Commissioners' Meeting – 10:00 AM
June 23, 2006	Safety Meeting – 10:00 AM - Commissioners' Conf Room

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, June 20, 2006**

- 8:30 Evasion Review - **JUNE 19, 2006** - (Clerk & Records Office)
- Reints Boundary Adjustment in Section 35, T5S, R1E
  - Coovert Family Conveyance in Section 3, T6S, R1W
- 10:00 Doris Fischer and Karen Brown - Status of E911 Project
- 11:00 RID Bond Bid Openings
- 1:00 RID Bond Resolutions
- 2:00 Public Hearing
- Soliciting Comments on Ordinance 2-2006
  - Waste Water System Regulations
- 2:30 Solid Waste Lease Agreement and DOT Letter

#### **DISCUSSION ITEMS:**

30. Public Discussion/Comments
31. Grants
32. Airports
33. Jury Lists
34. RS 2477 Roads
35. Building Project
36. Salary Resolution
37. Medical Insurance
38. GCCRFD Annexation
39. Ennis Paving Projects
40. Golf Course Easement
41. Policy for Creating RIDs
42. Petition for Road Opening
43. Rural Improvement Districts
44. Nursing Home DON Position
45. Nursing Home Administration

June 19, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
<b>June 19, 2006</b>	<b>No Regular Commissioners' Meeting</b>
June 20, 2006	Regular Commissioners' Meeting – 10:00 AM
June 21, 2006	Ennis Airport Shop Bid Openings – 1:00 PM - VC
June 23, 2006	Safety Meeting – 10:00 AM - Commissioners' Conf Room
June 26, 2006	Regular Commissioners' Meeting – 10:00 AM
June 27, 2006	Nursing Homes Board Meeting – 7:00 PM - Ennis
June 29, 2006	Meeting in Big Sky – RE: Junk Vehicles – 1:00 PM - Huntley Lodge

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, June 26, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)
- Lang Mortgage Exemption in Section 14, T10S, R1E
  - Adams Boundary Adjustment in Section 28, T3S, R6W
  - Merrill Boundary Adjustment in Section 10, T7S, R2W
  - Bishop Boundary Adjustment in Section 5 & 10, T6S, R1W
  - Briggs Boundary Adjustment in Section 25, T6S, R2W
- 10:00 Dave Schenk – Budget
- 10:30 Plat Review – Final Plat of Cowboy Heaven Phase 3-D
- 10:45 Frank Ford/Doris Fischer – Big Sky Planning
- 11:00 Frank Ford – Headwaters RC&D MOU for Wildland Interface
- 12:00 Craig Pester – Tractor and Equipment
- 1:00 Judi Osborn – County Transportation Meeting

#### **DISCUSSION ITEMS:**

46. Public Discussion/Comments
47. Claims
48. Grants
49. Budgets
50. Airport Bids
51. RS 2477 Roads
52. Building Project
53. County Attorney Salary
54. Airport Insurance Renewal
55. Petition for Road Opening
56. Rural Improvement Districts
57. Nursing Home Administration
58. Yellowstone Park Law Enforcement Agreement

June 26, 2006	Planning Board Meeting – 6:00 PM – Virginia City
June 27, 2006	Nursing Homes Board Meeting – 7:00 PM – Ennis
June 28, 2006	Airport Improvement Bid Openings – 1:00 PM - VC
June 29, 2006	Meeting in Big Sky – RE: Junk Vehicles – 1:00 PM - Huntley Lodge
July 3, 2006	<b>No Regular Commissioners' Meeting</b>
July 6, 2006	Annual Fourth of July BBQ – Noon – Commissioners Cooking
July 6, 2006	Meet with SMA - 1:00 PM – Commissioners' Conference Room
July 10, 2006	Regular Commissioners' Meeting – 10:00 AM
July 10, 2006	25 <sup>th</sup> Anniversary of Ted's 39 <sup>th</sup> Birthday – Party, Party, Party

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# **AGENDA**

**Board of Madison County Commissioners Meeting  
Yellowstone Conference Center  
Huntley Lodge, Big Sky Resort  
Big Sky, Montana  
1:00 P.M., Thursday, June 29, 2006**

- Public Comments
- Public Safety Concerns
- Parking on Public Right of Way
- Abandoned or Junk Vehicles
- Construction Worker Parking
- Resolution Regarding Public Safety in Big Sky Area  
– Planning Perspective
- Other Public Concerns

**4:00 PM    Planning for Growth in Big Sky – A Community  
Conversation**